## AGENDA

## Caledonia City Council

City Council Chambers, City Hall Regular Meeting, 6:00 P.M., July 22, 2013 Tentative Agenda

- 1. Call meeting to order
- 2. Pledge of Allegiance
- 3. Roll call of members
- 4. Approval of Agenda Order at discretion of Mayor
- 5. Consent Agenda
  - a. Minutes of the July 8, 2013 Regular meeting
- 6. Visitors and Communications
- 7. City Accountant
  - a. Mid-Year update
  - b. 2012 TIF Reports
  - c. 2014 Budget preparation
- 8. New Business
  - a. Consideration of paving projects versus hot patching
  - b. Zoning Application Ralph Burg Tire storage building
  - c. Zoning Application Sharon Corcoran front porch
  - d. Payment Request #4 Visu-Sewer in the amount of \$14,066.61
  - e. Change Order #4 Visu-Sewer in the amount of -\$7,200.00
  - f. Application for off-site gambling American Legion Post 249 (2 permits)
  - g. Application for Exempt Permit Church of St. Mary
  - h. Crooked Creek Ambulance Subsidy Contract
  - i. Proposal for Engineering of Verizon Water Tower project
  - j. Air Conditioning purchase for City Hall and Library
  - k. Retail soft drink permit Houston County 4-H group
  - 1. School crossing agreement between Caledonia School District and the City
  - m. Resolution 2013-010 Accepting donation to the City for the public address system
  - n. National Night Out Pool pass and dumpster rental
  - o. Warrior Pride Certificate
  - p. Employee time sheets
- 9. Additional items to come before the Council
- 10. Announcements
- 11. Adjournment